

<p style="text-align: center;">MEMBERSHIP COMMITTEE MEETING Thursday, October 25, 2007 10:45 a.m. – 12:00 p.m. Marriott Springhill Suites, Boise</p>	
Call to order	Julie Fodor called the meeting to order at 10:45 am.
Roll Call	<p><u>Council members present:</u> Toni Belknap-Brinegar, Gioia Frahm, Julie Fodor Alonzo Statham, Mitch Scoggins, Jo Lynn Garrison, ,</p> <p><u>Council members absent:</u> Kristyn Herbert, Jane Donnellan</p> <p><u>Staff members present:</u> Christine Pisani, Ron Enright</p>
Approval of Minutes	The July 26 meeting minutes were reviewed and approved.
Announcements & Agenda addition	Ron shared that Heidi Stoddard will be unable to fulfill her appoint on the Council because of family issues. As result of Heidi's resignation we need to discuss filling the new vacancy in the meeting.
Discuss Roles & Responsibilities under Policy Governance	<p>This was a repeat from the previous meeting but with new members being present for the first time, it was necessary to include it again, albeit it briefly. As outlined membership committee roles include:</p> <ol style="list-style-type: none"> 1. Conduct new member orientation 2. Recruit new members to the Council <ul style="list-style-type: none"> ◆ Assure geographic representation ◆ Assure diversity of backgrounds ◆ Assure diversity of disabilities and ages 3. Coordinate officer elections at Spring meeting 4. Review reimbursement expenses when there is potential for excessiveness 5. Review member attendance issues and make recommendations for member continued participation or removal
New Member Orientation evaluations	Ron shared results of evaluations from the previous day's new member orientation. All comments were positive with exception to those comments about the

	food. Mitch Scoggins stated that the orientation was
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October 25, 2007 Membership Committee Minutes



New Member Orientation evaluations (continued)	<p>a good introduction to Council member participation. “It set the stage for member engagement; not to just sit and listen to speakers”. Mitch also said that “Meet the Council” was very helpful and that he has referred to it several times since receiving it. Mitch further stated, “if I had to sit and listen to presenters all day, it would have been terminally dull”.</p> <p>Toni Belknap-Brinegar stated that it was interactive and not non-threatening and that she appreciated the opportunity to get up and move around.</p> <p>Ron will update the presentation, complete “Meet the Council” with new member’s information and share it with the committee at the next meeting.</p>
Future Council Meeting Presentations	<p>Members were asked to share suggestions for topics they would like to see presented at future Council meetings. These ideas will be presented during the full Council meeting later today or tomorrow. The following topics were suggested:</p> <ol style="list-style-type: none"> 1. Grandparents as Parents (GAP) – Grandparents are rearing their grandchildren, some with disabilities or other unique issues. Getting services for the child tends to be extremely difficult. The Office on Aging has a staff member who coordinates the Idaho GAP Program. 2. Have self advocates from different H&W regions enrolled in the self-directed waiver share their experiences with the program. 3. Invite Laurie Borrowman, Executive Director of Family Voices to present information about the program. 4. Alternate Assessment by the State Department of

	<p>Education</p> <p>5. Services for students with developmental disabilities who are attending any of the state colleges/universities</p> <p>6. Jo Lynn suggested a presentation by “AWESOME” an adapted sports and recreation program in McCall.</p>
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October 25, 2007 Membership Committee Minutes

<p>Member Vacancy</p>	<p>Gioia recommended a GAP parent from the Twin Falls area. Christine would like to locate an individual with a developmental disability who is also the parent of a child with developmental disabilities.</p> <p>The Council will move forward with recruiting new applications. Ron indicated that we will consider applicants from outside of Region 5 but our priority will be to get representation from that region.</p> <p>Toni volunteered to help Ron interview applicants.</p>
<p>Wrap Up</p> <ul style="list-style-type: none"> - Review Action Items - Future Agenda Items - Meeting Evaluation 	<p>Ron will update new member orientation materials and provide them at the next meeting</p> <p>Suggested topics for future Council meetings will be presented at the full Council meeting.</p> <p>Ron will pursue applications for Council member vacancy and Toni will assist with interviews.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 12:00 PM.</p>